

**NEW BEGINNINGS SCHOOLS FOUNDATION**  
**2017 SEPTEMBER BOARD BUSINESS MEETING**

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**New Beginnings School Foundation**  
**Board September 21, 2017**  
**5:30 PM, UNO Bicentennial Education Center, 2000 Lakeshore Drive, Room 206**  
**New Orleans, LA 70148**

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**NBSF Board Members:**

Ms. Leslie Bouie, President	Ms. Wanda Brooks	Mr. Travis Chase
Mr. Raphael Gang	Ms. Tracey Jackson	Ms. Val Marshall
Ms. Kathy Saloy	Ms. Ashley Spears	Ms. Jill Sylvain
Ms. Tamara Wyre		

**AGENDA**

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| <b>I. <u>CALL TO ORDER</u></b>   | Ms. Leslie Bouie, Board President  |
| <b>II. <u>ADOPTION OF THE AGENDA</u><br/>Additions/Deletions/Modifications (<b>Action Item</b>)</b>  | Ms. Leslie Bouie, Board President  |
| <b>III. <u>ADOPTION OF MINUTES</u><br/>07/13/17 NBSF Board Meeting Minutes (<b>Action Item</b>)<br/>08/17/17 NBSF Board Meeting Minutes (<b>Action Item</b>)</b>   | Ms. Leslie Bouie, Board President<br>Ms. Leslie Bouie, Board President   |
| <b>IV. <u>INFORMATION ITEM(S):</u><br/>Monthly CEO Report</b>  | Ms. Leslie Bouie, Board President<br>Ms. Michelle Blouin-Williams, CEO   |
| <b>V. <u>COMMITTEE REPORTS:</u><br/>Executive Committee Meeting, 9/20/2017</b>   | Ms. Leslie Bouie, Board President  |
| <b>VI. <u>ACTION AGENDA ITEM(S):</u></b> <ul style="list-style-type: none"> <li>• CEO Signatory Authorization (<b>Action Item</b>)</li> <li>• FY18 Proposed Budget (<b>Action Item</b>)</li> <li>• Contract Approvals (<b>Action Item</b>)</li> <li>• Revised NBSF Fiscal Policies &amp; Procedures (<b>Action Item</b>)</li> <li>• Revised NBSF Employee Handbook (<b>Action Item</b>)</li> </ul> | Ms. Leslie Bouie, Board President<br>Ms. Leslie Bouie, Board President<br>Ms. LaKenya Collins, CBO<br>Ms. Michelle Blouin-Williams, CEO<br>Ms. LaKenya Collins, CBO<br>Ms. Michelle Blouin-Williams, CEO |
| <b>VII. <u>STANDING AGENDA ITEM(S)</u></b> <ul style="list-style-type: none"> <li>• Financials (July 2017)               <ul style="list-style-type: none"> <li>○ Monthly Budget-to-Actual Comparisons</li> <li>○ Trial Balance</li> <li>○ Financial Statements</li> <li>○ Voided Checks</li> <li>○ Contracts</li> </ul> </li> </ul>   | Ms. LaKenya Collins, CBO   |
| <b>VIII. <u>EXECUTIVE SESSION</u></b> <ul style="list-style-type: none"> <li>• CEO Evaluation</li> <li>• Legal Matter B. Balancier vs. NSBF, Civil District Court, Orleans Parish, 2017-7068</li> </ul>  | Ms. Michelle Craig, NBSF Legal Counsel   |
| <b>IX. <u>NEW BUSINESS:</u></b>  | Ms. Leslie Bouie, Board President  |
| <b>X. <u>ADJOURNMENT</u></b>   |  |

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